

MARION COUNTY PROJECT DEVELOPMENT
FOR THE MARION COUNTY JUDICIAL CENTER

February 19, 2008

1) Call to Order

The Board Chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Elmer George, Douglas George, Connie Phillips, Melissa Knight, Kandice Engle-Gray, Kim May & Larry Caldwell.

Others present: Brad Smith (AOC), Stevie Lowery (Lebanon Enterprise), Jeff Gregory (Sherman-Carter-Barnhart), Steve Sherman (Sherman-Carter-Barnhart), Jimmy Clements (Deputy Sheriff), & Dave Sumner (Codell).

Minutes were reviewed with a motion to approve by Elmer George.

Larry Caldwell seconded with an affirmative vote from all members present.

2) Report from AOC

No new business.

3) Architect Report

a) Review proposed "Phase A" plans for Submission

Jeff Gregory gave an update on the individual meetings held, update on the 1st floor plan.

Discussion on entryway doors location, security, & restroom/break area/vestibule locations on first floor.

Discussion on revised floor plan of 2nd floor, grand jury room, location of doors in circuit court & family court.

Submission to AOC will include changes discussed.

b) Schematic Design of Site Layout

Discussion on parking (judges, staff, public, & prisoner) & traffic patterns.

c) Update on Geo-Tech, Survey from Steve Sherman

Discussion on Jordan & drilling.

Steve Sherman presented the committee with a Project Schedule.

Melissa Knight made a motion to accept the Project Schedule.

Larry Caldwell seconded with an affirmative vote from all members present.

d) Douglas George made a motion to accept subject to changes the Phase A design as submitted by Sherman-Carter-Barnhart for submission to the Court Facilities Standard Committee on March 3rd, in Frankfort, for their approval.
Melissa Knight seconded with an affirmative vote from all members present.

4) Update from Codell Construction, Dave Sumner.

Discussion on budget.

Douglas George made a motion to approve cost estimate (subcontractors & CM fees included) provided by Codell & Sherman-Carter-Barnhart that was submitted and approved to AOC.

Kandice-Engle Gray seconded with an affirmative vote from all members present.

5) New Business/Old Business—Comments/Discussion

Discussion on the March 3rd meeting in Frankfort.

Discussion on skipping March meeting.

6) Next meeting on April 8, 2008 @ 5:00 PM.

Kim May made a motion to adjourn.

Douglas George seconded with an affirmative vote from all members present.